Green Lake County Drainage Board

492 Hill St. P.O. Box 3188 Green Lake, WI 54941-3188 Merlyn Soda Michael Disterhaft Steve J. Meilahn

Drainage Board Minutes March 14, 2007 7:00 P.M. – 8:15 P.M. Courthouse Demonstration Room Green Lake, WI

Call to order: The meeting of the Drainage Board was called to order by Chairman Soda. The requirements of the open meeting law were certified as being met.

Present: Merlyn Soda, Chairman

Michael Disterhaft, Vice-Chairman

Steve Meilahn, Secretary

Also Present: Landowners: Tiffany Martin Sue Thoma Andy Chikowski

Tim Wallace Mark Schubert Norbert Walejko Stan Disterhaft Bernard Sorenson Melissa Sorenson

Michael Eagen Tyler Thoma

James A. Hebbe, County Conservationist

Agenda: *Motion (Meilahn/Disterhaft)* to approve the agenda as presented. Motion carried.

Minutes: *Motion (Meilahn/Disterhaft)* to approve the February 7, 2007 meeting minutes as presented. Motion carried. *Motion (Disterhaft/Meilahn)* to approve the February 21, 2007 meeting minutes as presented. Motion carried.

Appearances and Public Comment: none

Seneca-Warren Drainage Ditch – Consideration of Corridor Expansion: The Board is looking at expanding or extending the corridor, some districts extend to 100 feet. The tour on January 27th brought this issue to light. This is the reason for extending the district ditch corridor to allow for normal corridor maintenance. *Motion (Disterhaft/Meilahn)* to hold a public hearing on extending the corridor to 40 feet on each side. Motion carried.

Drainage Ditch #5 – **Legal Advice Consideration:** A letter from Attorney William Curran was read. Summary of the letter states that the Board should ask landowners in Drainage District #5 if they want to take the opportunity to improve drainage in the district since Wal-mart might be willing to pay for the costs. According to the current plans, Wal-mart will keep all drainage away from Drainage District #5.

Vouchers: *Motion (Meilahn/Disterhaft)* to approve one voucher to Green Lake State Bank for #3,271.05 for Seneca-Warren District bank loan interest. Motion carried.

Correspondence: none

Committee Discussion: none

Next Meeting Date: Wednesday, April 11, 2007 at 7:00 P.M. in the Demonstration Room of the Courthouse in Green Lake.

Adjourn: Motion (Disterhaft/Meilahn) to adjourn. Motion carried.

Respectfully submitted,

James A. Hebbe Recorder

Meeting expenses: Ditch #5 – 80%; Seneca-Warren – 20%